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B1 (Official	Form 1)(1/	08)				oannon		.go <u> </u>	0				
			United No		s Bank District						Vo	luntary	Petition
	Name of Debtor (if individual, enter Last, First, Middle):  Wongwian, Winai						Name of Joint Debtor (Spouse) (Last, First, Middle): Intarapanont, Theerin						
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):							
Last four di (if more than	gits of Soc. one, state all)	Sec. or Indi	ividual-Taxp	oayer I.D. (	(ITIN) No./	Complete E	(if mo	our digits of the control of the con	state all)	r Individual-'	Taxpayer I	.D. (ITIN) N	No./Complete EIN
	ess of Debto Sheridar o, IL	*		and State)	):	ZIP Code	61 Ch		f Joint Debtor <b>eridan Rd.</b> -	*	reet, City,	and State):	ZIP Code
						60660							60660
Cook	Residence or		1				Co	ok	ence or of the	•			
Mailing Ad	dress of Deb	otor (if diffe	erent from st	reet addres	ss):		Maili	ng Address	of Joint Debt	tor (if differe	nt from str	eet address):	:
					_	ZIP Code	;						ZIP Code
	Principal A from street			or									
	Type of	f Debtor			Nature	of Business	3		Chapter	of Bankruj	ptcy Code	Under Whi	ich
		organization) one box)			`	one box)				Petition is F	iled (Chec	k one box)	
	(Check	one box)			ilth Care Bu gle Asset Ro		s defined	efined Chapter 7  Chapter 9 Chapter 15 Petition for Recognition			Recognition		
	ıal (includes			in 11 U.S.C. § 101 (51B)			fined Chapter 9 Chapter 15 Petition for Recognition Chapter 11 of a Foreign Main Proceeding						
	<i>ibit D on pa</i> ation (include		•		☐ Railroad ☐ Stockbroker			☐ Chapter 12 ☐ Chapter 15 Petition for Recognition					
☐ Corpora	`	es elec and	LLF)	☐ Cor	nmodity Br	oker		Chapt	ter 13	of	f a Foreign	Nonmain P	roceeding
I	f debtor is not	one of the a	bove entities.		☐ Clearing Bank ☐ Other					Notur	e of Debts		
	is box and stat				Tax-Exempt Entity		7				k one box)		
					(Check box, if applicable)  ☐ Debtor is a tax-exempt organization			Debts are primarily consumer debts, Debts are primarily defined in 11 U.S.C. § 101(8) as business debts.					
					er Title 26			"incur	red by an indivi	idual primarily		busir	ness debts.
				Cod	le (the Inter	nal Revenu	e Code).	a perso	onal, family, or	household pur	rpose."		
	-	_	ee (Check o	one box)				one box:		Chapter 11		. 11 H.C.C	8 101/51D)
	ing Fee attac								a small busin not a small b				8 101(31D). .C. § 101(51D).
	ee to be paid igned applica						tor Check		accesacita nos	naantinaant l	ianidatad .	dahta (ayalıy	ding debts owed
	e to pay fee	•					٠	to insider	s or affiliates)	are less that	n \$2,190,0	00.	ing debts owed
	ee waiver re igned applic							Check all applicable boxes:  A plan is being filed with this petition.					
	0 11							Acceptan	ces of the pla	n were solici	ited prepet	ition from or	ne or more
Statistical/	Administrat	tive Inform	ation					classes of	creditors, in			FOR COURT	
	estimates tha			e for distri	bution to u	nsecured cr	editors.			11115	SI ACE IS	TOR COURT	USE ONL I
Debtor of there wi	estimates tha	ıt, after any ds available	exempt pro	perty is ex	cluded and secured crea	administrat litors.	ive expens	es paid,					
	Number of C												
1- 49	□ 50- 99	100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated A				•						†			
\$0 to	\$50,001 to	\$100,001 to	\$500,001	\$1,000,001	\$10,000,001	\$50,000,001	\$100,000,001	\$500,000,001	More than				
\$50,000	\$100,000	\$500,000	to \$1 million	\$1,000,001 to \$10 million	to \$50 million	to \$100 million	to \$500 million	to \$1 billion					
Estimated L	_		_		_	_		_	_	1			
\$0 to	\$50,001 to	\$100,001 to	\$500,001	\$1,000,001	\$10,000,001	\$50,000,001	\$100,000,001	\$500,000,001	More than				
\$50,000	\$100,000	\$500,000	to \$1 million	to \$10 million	to \$50 million	to \$100 million	to \$500 million	to \$1 billion					

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B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Wongwian, Winai Intarapanont, Theerin (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition.  $\mathbf{X}$  /s/ Christy R. Black ARDC No. **December 24, 2008** Signature of Attorney for Debtor(s) (Date) Christy R. Black ARDC No. 6284568 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. П Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(1/08)

## **Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):
Wongwian, Winai
Intarapanont, Theerin

#### Signatures

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### \chi /s/ Winai Wongwian

Signature of Debtor Winai Wongwian

### X /s/ Theerin Intarapanont

Signature of Joint Debtor Theerin Intarapanont

Telephone Number (If not represented by attorney)

#### **December 24, 2008**

Date

#### Signature of Attorney\*

#### X /s/ Christy R. Black ARDC No.

Signature of Attorney for Debtor(s)

#### Christy R. Black ARDC No. 6284568

Printed Name of Attorney for Debtor(s)

#### **LEDFORD & WU**

Firm Name

200 S. Michigan Avenue, Suite 209 Chicago, IL 60604-2406

Address

### Email: notice@ledfordwu.com

(312) 294-4400 Fax: (312) 294-4410

Telephone Number

#### December 24, 2008

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 $\mathbf{X}$ 

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

•	
v	
$\Delta$	

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### **Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

·	

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D(Official Form 1, Exhibit D) (12/08)

## **United States Bankruptcy Court Northern District of Illinois**

In re	Winai Wongwian Theerin Intarapanont		Case No.	
		Debtor(s)	Chapter	7

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Winai Wongwian Winai Wongwian
Date: <b>December 24, 2008</b>

## Case 09-02965 Doc 1 Filed 01/30/09 Entered 01/30/09 14:53:23 Desc Main Document Page 6 of 49

B 1D(Official Form 1, Exhibit D) (12/08)

### United States Bankruptcy Court Northern District of Illinois

In re	Winai Wongwian Theerin Intarapanont		Case No.		
		Debtor(s)	Chapter	7	
			•		

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Theerin Intarapanont Theerin Intarapanont
Date: <u>December 24, 2008</u>

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**B6 Summary (Official Form 6 - Summary) (12/07)** 

# **United States Bankruptcy Court Northern District of Illinois**

In re	Winai Wongwian,		Case No.	
	Theerin Intarapanont			
•		Debtors	Chapter	7
			-	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	4	10,851.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		8,865.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		1,200.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	8		155,875.29	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			2,532.26
J - Current Expenditures of Individual Debtor(s)	Yes	2			2,519.00
Total Number of Sheets of ALL Schedu	ıles	23			
	T	otal Assets	10,851.00		
			Total Liabilities	165,940.29	

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Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court Northern District of Illinois**

In re	Winai Wongwian,		Case No.	
	Theerin Intarapanont			
_		Debtors	Chapter	7
			•	

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C.  $\S$  159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	1,200.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	1,200.00

#### State the following:

Average Income (from Schedule I, Line 16)	2,532.26
Average Expenses (from Schedule J, Line 18)	2,519.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	2,981.23

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		3,565.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	1,200.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		155,875.29
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		159,440.29

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B6A (Official Form 6A) (12/07)

In re	Winai Wongwian,	Case No
	Theerin Intarapanont	

Debtors

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property Husband, Wife, Joint, or Community Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	Winai Wongwian,	Case No
	Theerin Intarapanont	

Debtors

#### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	J	0.00
2.	Checking, savings or other financial	Bank of America checking account	J	0.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Citibank checking account	J	0.00
	homestead associations, or credit unions, brokerage houses, or	Checking Account 5th 3rd Bank	н	470.00
	cooperatives.	Checking Account 5th 3rd Bank	w	250.00
		Bangkok Bank Account	н	285.00
		Krungthai Bank Account	w	234.00
		Siam Commercial Bank (Wife's account joint with daughter)	J	12.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Loveseat, 2 T.V.s, VCR, DVD Player, Coffee table, Dinette Set, Microwave, Pots and Pans, Dishes and Silverware, Vacuum, 2 Bedroom Sets, Desk, Bookshelves, Computer, Printer, Stereo, Lamps, Telephone, Fax Machine, Hand Tools	J I	1,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	Used clothing	J	500.00
7.	Furs and jewelry.	Wedding Rings	J	800.00
8.	Firearms and sports, photographic, and other hobby equipment.	x		
		(Tota	Sub-Tot l of this page)	al > <b>3,551.00</b>

<sup>3</sup> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Winai Wongwian, Theerin Intarapanont			Case No	)	
	<u> </u>	SCHE	Debtors  DULE B - PERSONAL PROPE (Continuation Sheet)	ERTY		
	Type of Property	N O N E	Description and Location of Propert	y	Iusband, Wife, Joint, or ommunity	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
Na po	terests in insurance policies.  Ame insurance company of each licy and itemize surrender or fund value of each.	Х				
	nnuities. Itemize and name each uer.	X				
de: un as Gi rec	terests in an education IRA as fined in 26 U.S.C. § 530(b)(1) or der a qualified State tuition plan defined in 26 U.S.C. § 529(b)(1). ve particulars. (File separately the cord(s) of any such interest(s). U.S.C. § 521(c).)	X				
oth	terests in IRA, ERISA, Keogh, or ner pension or profit sharing ans. Give particulars.	X				
and	ock and interests in incorporated d unincorporated businesses. mize.	X				
	terests in partnerships or joint ntures. Itemize.	X				
an	overnment and corporate bonds d other negotiable and nnegotiable instruments.	X				
16. Ac	ecounts receivable.	X				
pro del	imony, maintenance, support, and operty settlements to which the btor is or may be entitled. Give rticulars.	X				
18. Oti inc	her liquidated debts owed to debtor cluding tax refunds. Give particulars		cipated 2008 tax return		J	2,000.00
est ex del	uitable or future interests, life tates, and rights or powers ercisable for the benefit of the btor other than those listed in hedule A - Real Property.	X				
				_	Sub-Tota	al > <b>2,000.00</b>
Sheet _	1 of 3 continuation sheets a	attached		(Total of t	nıs page)	

to the Schedule of Personal Property

Case 09-02965 Doc 1 Filed 01/30/09 Entered 01/30/09 14:53:23 Desc Main Document Page 13 of 49

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In	re Winai Wongwian, Theerin Intarapanont		C	ase No	
	·	SCHEI	Debtors  DULE B - PERSONAL PROPERT  (Continuation Sheet)	<b>Y</b>	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
0.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
1.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
2.	Patents, copyrights, and other intellectual property. Give particulars.	X			
3.	Licenses, franchises, and other general intangibles. Give particulars.	X			
4.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
5.	Automobiles, trucks, trailers, and other vehicles and accessories.	2004	Mistubishi Endeavor w/ over 65,000 miles	J	5,300.00
6.	Boats, motors, and accessories.	X			
7.	Aircraft and accessories.	X			
8.	Office equipment, furnishings, and supplies.	X			
9.	Machinery, fixtures, equipment, and supplies used in business.	X			
0.	Inventory.	X			
1.	Animals.	Χ			
2.	Crops - growing or harvested. Give particulars.	X			
3.	Farming equipment and implements.	X			
				Sub-Tota	al > <b>5,300.00</b>

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Winai Wongwian,	Case No.
	Theerin Intarapanont	

Debtors

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > 0.00 (Total of this page)

Total >

10,851.00

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B6C (Official Form 6C) (12/07)

In re	Winai Wongwian,	Case No.
	Theerin Intarananont	

Debtors

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875.
☐ 11 U.S.C. §522(b)(2)	
■ 11 U.S.C. §522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, C Checking Account 5th 3rd Bank	Certificates of Deposit 735 ILCS 5/12-1001(b)	470.00	470.00
Checking Account 5th 3rd Bank	735 ILCS 5/12-1001(b)	250.00	250.00
Bangkok Bank Account	735 ILCS 5/12-1001(b)	285.00	285.00
Krungthai Bank Account	735 ILCS 5/12-1001(b)	234.00	234.00
Siam Commercial Bank (Wife's account joint with daughter)	735 ILCS 5/12-1001(b)	12.00	12.00
Household Goods and Furnishings Loveseat, 2 T.V.s, VCR, DVD Player, Coffee table, Dinette Set, Microwave, Pots and Pans, Dishes and Silverware, Vacuum, 2 Bedroom Sets, Desk, Bookshelves, Computer, Printer, Stereo, Lamps, Telephone, Fax Machine, Hand Tools	735 ILCS 5/12-1001(b)	1,000.00	1,000.00
Wearing Apparel Used clothing	735 ILCS 5/12-1001(a)	500.00	500.00
<u>Furs and Jewelry</u> Wedding Rings	735 ILCS 5/12-1001(b)	800.00	800.00
Other Liquidated Debts Owing Debtor Including Ta Anticipated 2008 tax return	<u>ix Refund</u> 735 ILCS 5/12-1001(b)	2,000.00	2,000.00
Automobiles, Trucks, Trailers, and Other Vehicles 2004 Mistubishi Endeavor w/ over 65,000 miles	735 ILCS 5/12-1001(c)	4,800.00	5,300.00

Total: 10,351.00 10,851.00

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B6D (Official Form 6D) (12/07)

In re	Winai Wongwian,	Case No.
	Theerin Intarapanont	

**Debtors** 

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	G	UNLIQUIDA	E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxxxx1297			Opened 4/01/04 Last Active 11/03/08	Т	DATED			
Credit 1 Financial Services 3120 Rider Trl S Earth City, MO 63045		J	Purchase Money Security  2004 Mistubishi Endeavor w/ over 65,000 miles		U			
			Value \$ 5,300.00				8,865.00	3,565.00
Account No.  Account No.			Value \$ Value \$					
Account No.			, and ¢					
			Value \$					
continuation sheets attached	continuation sheets attached Subtotal (Total of this page)							
	Total (Report on Summary of Schedules)							

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B6E (Official Form 6E) (12/07)

In re	Winai Wongwian,	Case No.	
	Theerin Intarapanont		
-		Debtors	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)  Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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 $B6E\ (Official\ Form\ 6E)\ (12/07)$  - Cont.

In re	Winai Wongwian,		Case No.	
	Theerin Intarapanont			
_		Debtors	,	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community CODEBTOR AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, SPUTED AND MAILING ADDRESS LIQUIDATED Н AMOUNT DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W INGENT AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) 2007 Account No. Taxes - Federal, State or Local Internal Revenue Service 0.00 **Insolvency Section** PO Box 21126 J Philadelphia, PA 19114 1,200.00 1,200.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 1,200.00 1,200.00 Schedule of Creditors Holding Unsecured Priority Claims 0.00 (Report on Summary of Schedules) 1,200.00 1,200.00 Case 09-02965 Doc 1 Filed 01/30/09 Entered 01/30/09 14:53:23 Desc Main Document Page 19 of 49

B6F (Official Form 6F) (12/07)

In re	Winai Wongwian,		Case No.	
_	Theerin Intarapanont			
	<u> </u>	Debtors	,	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. \$112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

7 continuation sheets attached			(Total o	Sub of this			15,282.29
Account No. 3499909992097053  American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355		н	Opened 8/22/03 Last Active 6/11/08 Credit Card				895.00
Account No. 3499906768569503  American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355		н					2,447.00
Account No. 3499913414262863  American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355		н					8,996.00
Account No. x1-902 6118 Sheridan Road Condo Assoc c/o Briarwood Management LLC 1055 W. Bryn Mawr Ave., #F293 Chicago, IL 60660		J	2008 Past due assessments on condo sold at foreclosure auction 12/29/08	T	A T E D		2,944.29
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C		C O N T I N G E N T	UNLIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM

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In re	Winai Wongwian,	Case No
	Theerin Intarapanont	

### Debtors

	10	1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<del></del>	1	15	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Q U	I S P	AMOUNT OF CLAIM
Account No. xxxxxxxxx0092			Opened 2/01/06 Last Active 12/18/07	┑╸	T E		
Americas Servicing Co Attention: Bankruptcy 1 Home Campus Des Moines, IA 50328		J	Notice Only- 1st mortgage on home sold at foreclosure sale 12/29/08		D		0.00
Account No.	╁		Codilis & Associates, PC	+	+	+	
Representing: Americas Servicing Co			15W030 N. Frontage Rd. Burr Ridge, IL 60527				
Account No. 462120303148  Associates/citibank Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195		J	Opened 3/01/00 Last Active 10/06/08 Credit Card				3,450.00
Account No. 0384	╁		Opened 12/01/02 Last Active 4/21/08	+	t	+	
Bac / Fleet Bankcard Po Box 26012 Greensboro, NC 27420		Н	Credit Card				7,290.00
Account No. 12	╁	$\vdash$	Opened 10/01/04 Last Active 10/15/08	+	+	+	
Bank Of America Nc4-105-03-14 4161 Piedmont Pkwy Greensboro, NC 27420		J	Line Of Credit				10,341.00
Sheet no. 1 of 7 sheets attached to Schedule of				Sub			21,081.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	tnis	pa	ge)	

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In re	Winai Wongwian,	Case No.
	Theerin Intarapanont	

### Debtors

	С	Тни	sband, Wife, Joint, or Community	С	Ιυ	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	C H M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q U I	DISPUTED	AMOUNT OF CLAIM
Account No. 41360120192371			Opened 2/01/07 Last Active 10/14/08	T	D A T E D		
Beneficial/hfc Po Box 1547 Chesapeake, VA 23327		J	Line Of Credit		D		9,639.00
Account No. <b>529107154313</b>	╅	$\vdash$	Opened 12/01/98 Last Active 10/08/08	+	$\vdash$		3,000.00
Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091		J	Credit Card				3,863.00
Account No. 486236251610	╁		Opened 12/01/04 Last Active 4/08/08	+			5,555.55
Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091		н	Credit Card				1,056.00
Account No. <b>549104505042</b>	+	L	Opened 7/01/01 Last Active 10/14/08	+			
Chase Attn: Bankruptcy Dept Po Box 100018 Kennesaw, GA 30156		J	Credit Card				3,018.00
Account No.	+	+	Michael D. Fine	+	$\vdash$		.,,.
Representing: Chase			131 South Dearborn Street, Floor 5 Chicago, IL 60603				
Sheet no. <b>2</b> of <b>7</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f	1	(Total of	Sub			17,576.00

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In re	Winai Wongwian,	Case No.
	Theerin Intarapanont	

### Debtors

						_		
CREDITOR'S NAME,	ç	Hu	sband, Wife, Joint, or Community	:	ין כֵ	Ŋ	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	1 1 1 1	l l	Q U	D I S P U T E D	AMOUNT OF CLAIM
Account No. 4388576013139689			Opened 6/01/05 Last Active 5/11/08	٦	ר	Ε		
Chase - Cc Attention: Banktruptcy Department Po Box 15298 Wilmintgon, DE 19850		н	Credit Card			D		10,496.00
Account No.			Michael D. Fine		Т	T		
Representing: Chase - Cc			131 South Dearborn Street, Floor 5 Chicago, IL 60603					
Account No. 438857602047			Opened 6/01/05 Last Active 5/11/08	T	Т	T		
Chase - Cc Attention: Banktruptcy Department Po Box 15298 Wilmintgon, DE 19850		J	Credit Card					6,360.00
Account No.			Michael D. Fine	T	Т	٦		
Representing: Chase - Cc			131 South Dearborn Street, Floor 5 Chicago, IL 60603					
Account No. 424631514008			Opened 1/01/07 Last Active 10/29/08	十	十	$\dashv$	$\dashv$	
Chase - Cc Attention: Banktruptcy Department Po Box 15298 Wilmintgon, DE 19850		н	Credit Card					4,203.00
Sheet no. <b>3</b> of <b>7</b> sheets attached to Schedule of					bto			21,059.00
Creditors Holding Unsecured Nonpriority Claims			(Total o	f thi	s pa	ag	e)	21,000.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Winai Wongwian,	Case No.
	Theerin Intarapanont	

### Debtors

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.  Representing: Chase - Cc	C O D E B T O R	Hu H	Michael D. Fine 131 South Dearborn Street, Floor 5 Chicago, IL 60603	CONTINGENT	UNLIQUIDATED	1	DISPUTED	AMOUNT OF CLAIM
Account No. 426684104195  Chase - Cc Attention: Banktruptcy Department Po Box 15298 Wilmintgon, DE 19850		н	Opened 6/01/05 Last Active 5/02/08 Credit Card					3,797.00
Account No.  Representing: Chase - Cc	-		Michael D. Fine 131 South Dearborn Street, Floor 5 Chicago, IL 60603					
Account No. 426688013554  Chase - Cc Attention: Banktruptcy Department Po Box 15298 Wilmintgon, DE 19850		J	Opened 12/01/03 Last Active 9/29/08 Credit Card					1,488.00
Account No.  Representing: Chase - Cc			Michael D. Fine 131 South Dearborn Street, Floor 5 Chicago, IL 60603					
Sheet no. <u>4</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub this			;)	5,285.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Winai Wongwian,	Case No
	Theerin Intarapanont	

### Debtors

	16		ahand Miss Jaint as Community	16	l	Г	i
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDATE	DISPUTED	AMOUNT OF CLAIM
Account No. 542418064966			Opened 12/01/02 Last Active 11/26/08	T	T E D		
Citi Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64915		J	Credit Card		D		50.00
Account No. xxxx-xxxx-5974	1		Credit Card	+			
Citibusiness Card P.O. Box 688915 Des Moines, IA 50368-8915		н					1.00
Account No. <b>601100786385</b>	1		Opened 10/01/06 Last Active 5/25/08	+			
Discover Financial Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054		Н	Credit Card				6,242.00
Account No. <b>601100734018</b>			Opened 5/01/99 Last Active 10/05/08	+			,
Discover Financial Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054		J	Credit Card				5,792.00
Account No. <b>601859550179</b>	$\mathbf{f}$		Opened 11/01/03 Last Active 10/22/08	+			,
Gemb/gap Attention: Bankruptcy Po Box 103106 Roswell, GA 30076		J	Charge Account				263.00
Sheet no. 5 of 7 sheets attached to Schedule of				Sub	tota	1	40.040.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	12,348.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Winai Wongwian,	Case No
	Theerin Intarapanont	

### Debtors

	1.0	116.	should Wife Island as Community	1.0		_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDATE	DISPUTED	AMOUNT OF CLAIM
Account No. <b>5440455011585760</b>			Opened 1/01/04 Last Active 6/13/08	Т	T E D		
Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197		н	Credit Card		D		1,990.00
Account No. <b>700106200455</b>	╁		Opened 6/01/99 Last Active 10/29/08				
Hsbc Best Buy Attn: Bankruptcy Po Box 6985 Bridge Water, NJ 08807		J	Charge Account				3,795.00
Account No. xxxx5008							
Linebarger Goggan Blair & Sampson PO Box 06152 Chicago, IL 60606-0152		J					420,00
Account No. xxxx1692	╀		Opened 2/01/06 Last Active 3/17/08	┢			.20.00
Ocwen Loan Servicing L 1661 Worthington Rd Suite 100 West Palm Beach, FL 33409		J	2nd mortgage on property sold at foreclosure sale 12/29/08				36,000.00
Account No. <b>5121079627810721</b>	╁		Opened 6/01/00 Last Active 10/21/08	$\vdash$		H	,
Sears/cbsd Po Box 6189 Sioux Falls, SD 57117		J	Credit Card				2,134.00
Sheet no. 6 of 7 sheets attached to Schedule of		<u> </u>		<u>l</u> Subt	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of the				44,339.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Winai Wongwian,	Case No.
	Theerin Intarapanont	

### Debtors

I c	ш	shand Wife laint or Community	1	111	Ь	1
CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT	LIQUI	S P U T E	AMOUNT OF CLAIM
T	$\vdash$	Opened 5/01/02 Last Active 10/16/08	<b>∀</b>	A T F		
	J	Credit Card		Ď		3,218.00
		Opened 10/01/06 Last Active 5/07/08	+			3,210.00
	н	Credit Card				
						1,890.00
		Opened 6/01/03 Last Active 5/06/08				
	Н	Credit Card				
						11,828.00
	Н	Opened 2/01/08 Last Active 10/31/08 Loan				
						1,043.00
	w	Opened 4/08/08 Last Active 10/08/08 Loan				222.22
					L	926.00
						18,905.00
		(Report on Summary of S				155,875.29
	ODEBTO	T S T O T T T T T T T T T T T T T T T T	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Opened 5/01/02 Last Active 10/16/08 Credit Card  H  Opened 10/01/06 Last Active 5/07/08 Credit Card  H  Opened 6/01/03 Last Active 5/06/08 Credit Card  H  Opened 2/01/08 Last Active 10/31/08 Loan  W  (Total of	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Opened 5/01/02 Last Active 10/16/08 Credit Card  H  Opened 6/01/03 Last Active 5/07/08 Credit Card  H  Opened 6/01/03 Last Active 5/06/08 Credit Card  H  Opened 2/01/08 Last Active 10/31/08 Loan  W  Sub (Total of this	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Opened 5/01/02 Last Active 10/16/08 Credit Card  H  Opened 6/01/03 Last Active 5/07/08 Credit Card  H  Opened 6/01/03 Last Active 5/06/08 Credit Card  H  Opened 2/01/08 Last Active 10/31/08 Loan  Subtots (Total of this pay Total of this pay	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Opened 5/01/02 Last Active 10/16/08 Credit Card  Dopened 10/01/06 Last Active 5/07/08 Credit Card  H  Opened 6/01/03 Last Active 5/06/08 Credit Card  H  Opened 2/01/08 Last Active 10/31/08 Loan  Opened 4/08/08 Last Active 10/08/08 Loan

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B6G (Official Form 6G) (12/07)

In re	Winai Wongwian,	Case No.
	Theerin Intarapanont	

Debtors

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 09-02965 Doc 1 Filed 01/30/09 Entered 01/30/09 14:53:23 Desc Main Document Page 28 of 49

B6H (Official Form 6H) (12/07)

In re	Winai Wongwian,	Case No
	Theerin Intarapanont	

Debtors

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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**B6I (Official Form 6I) (12/07)** 

	Winai Wongwian			
In re	Theerin Intarapanont		Case No.	
		Debtor(s)		

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Stat	tus:	DEPENDE	ENTS OF	DEBTOR AND S	POUSE		
Married		RELATIONSHIP(S): Daughter	AGE(S):				
Employment:*		DEBTOR			SPOUSE		
Occupation	Dı	river		Waitress			
Name of Employer	Di	ning In		Ron of Japar	1		
How long employed		months		1 year			
Address of Employer		5 N. Morgan St. nicago, IL 60607		230 E. Ontari Chicago, IL	0		
*See Attachment fo		oloyment Information		<u> </u>			
INCOME: (Estimate	e of average or pro	ojected monthly income at time case filed)	•		DEBTOR		SPOUSE
1. Monthly gross wa	ges, salary, and co	ommissions (Prorate if not paid monthly)		\$ _	544.31	\$	1,011.18
2. Estimate monthly	overtime			\$ _	0.00	\$	0.00
3. SUBTOTAL				\$_	544.31	\$_	1,011.18
4. LESS PAYROLL	DEDUCTIONS						
a. Payroll taxes	and social securit	ty		\$	0.00	\$	158.23
b. Insurance		•		\$	0.00	\$	0.00
c. Union dues				\$	0.00	\$	0.00
d. Other (Speci	ify):			\$	0.00	\$	0.00
· ·				\$	0.00	\$	0.00
5. SUBTOTAL OF F	PAYROLL DEDU	CTIONS		\$_	0.00	\$_	158.23
6. TOTAL NET MO	NTHLY TAKE H	OME PAY		\$_	544.31	\$_	852.95
		usiness or profession or farm (Attach detailed	d stateme	ent) \$ _	0.00	\$	0.00
8. Income from real j	property			\$ _	0.00	\$ _	0.00
<ol><li>Interest and divide</li></ol>				\$ _	0.00	\$ _	0.00
dependents liste	ed above	payments payable to the debtor for the debtor	r's use or	that of \$ _	0.00	\$_	0.00
11. Social security of (Specify):	_	stance		\$	0.00	\$	0.00
_				<u> </u>	0.00	\$	0.00
12. Pension or retirer 13. Other monthly in				<u> </u>	0.00	\$	0.00
•	2nd job at Tama	arind		\$	0.00	\$	1,135.00
(Specify).	ena job at rama			\$	0.00	\$ _	0.00
14 GVDTOTAL ST	. D. F. G. W. F. C.	VGV 12		ø	0.00	•	1,135.00
14. SUBTOTAL OF	LINES / THROU	JGH 13		\$_		\$_	
15. AVERAGE MO	NTHLY INCOME	E (Add amounts shown on lines 6 and 14)		\$_	544.31	\$_	1,987.95
16. COMBINED AV	ERAGE MONTH	ILY INCOME: (Combine column totals from	n line 15)	)	\$	2,532	2.26

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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**B6I (Official Form 6I) (12/07)** 

	Winai Wongwian			
In re	Theerin Intarapanont		Case No.	
		Debtor(s)	·	

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S) **Attachment for Additional Employment Information**

on	Waitress	

Spouse		
Occupation	Waitress	
Name of Employer	Tamarind	
How long employed	3 months	
Address of Employer	614 S. Wabash	
	Chicago, IL	

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B6J (Official Form 6J) (12/07)

	Winai Wongwian			
In re	Theerin Intarapanont		Case No.	
		Debtor(s)		

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case

filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	The averag	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	300.00
a. Are real estate taxes included? Yes No _X_		
b. Is property insurance included? Yes No _X		
2. Utilities: a. Electricity and heating fuel	\$	150.00
b. Water and sewer	\$	0.00
c. Telephone	\$	0.00
d. Other Cell Phone	\$	75.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	350.00 50.00
5. Clothing 6. Loundary and day alconing	\$	40.00
<ul><li>6. Laundry and dry cleaning</li><li>7. Medical and dental expenses</li></ul>	\$	0.00
8. Transportation (not including car payments)	\$ 	400.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ <del></del>	75.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ	
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	119.00
e. Other	\$	0.00
e. Other  12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	480.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other See Detailed Expense Attachment	\$	480.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	2,519.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)  19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	_	<b>.</b>
a. Average monthly income from Line 15 of Schedule I	\$	2,532.26
b. Average monthly expenses from Line 18 above	\$	2,519.00
c. Monthly net income (a. minus b.)	\$	13.26

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B6J (Official Form 6J) (12/07)

Winai Wongwian

In re	Theerin Intarapanont		Case No.	
	-	Debtor(s)	_	

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) **Detailed Expense Attachment**

### **Other Expenditures:**

Auto Repairs / Maintenence	\$ 50.00
Haircuts / Personal Care	\$ 30.00
Childcare / Babysitting	\$ 400.00
Total Other Expenditures	\$ 480.00

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B6 Declaration (Official Form 6 - Declaration). (12/07)

## **United States Bankruptcy Court Northern District of Illinois**

In re	Winai Wongwian Theerin Intarapanont		Case No.	
		Debtor(s)	Chapter	7
			-	

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

		•	ad the foregoing summary and schedules, consisting of est of my knowledge, information, and belief.
Date	December 24, 2008	Signature	/s/ Winai Wongwian Winai Wongwian Debtor
Date	December 24, 2008	Signature	/s/ Theerin Intarapanont Theerin Intarapanont Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (12/07)

### United States Bankruptcy Court Northern District of Illinois

	Winai Wongwian			
In re Theerin Intarapanont			Case No.	О.
		Debtor(s)	 Chapter	7
			-	

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$4,000.00	2008 Employment Husband
\$0.00	2007 Employment Husband
\$592.75	2009 Employment Husband
\$11,000.00	2008 Employment Wife
\$11,023.00	2007 Employment Wife
\$1,714.85	2009 Employment Wife

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT SOURCE** 

\$53,000.00 Proceeds from sale of Restaurant

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR **PAYMENTS** AMOUNT PAID **OWING** 

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> AMOUNT PAID OR DATES OF PAYMENTS/ VALUE OF AMOUNT STILL **TRANSFERS TRANSFERS OWING**

NAME AND ADDRESS OF CREDITOR

None

All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

AMOUNT STILL

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

**OWING** 

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None П

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER DISPOSITION AND LOCATION **HSBC Bank Usa v. Theerin Foreclosure** Circuit Court of Cook County,

Intarapanont and Winai

Wongwian, 08 CH 18147

Collections Chase Bank v. Winai Wongwian, 08 M1 141271

**Chancery Division** 

Judgment for Plaintiff, Sale date set for 12/29/08

Circuit Court of Cook County Pending

3

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER **HSBC Mortgage Services** 1270 Northland Drive, Suite 200 Mendota Heights, MN 55120

DATE OF REPOSSESSION. FORECLOSURE SALE. TRANSFER OR RETURN

DATE OF SEIZURE

12/29/08

DESCRIPTION AND VALUE OF **PROPERTY** 

6118 Sheridan Rd., #902, Chicago, IL \$179,900 encumbered by two mortgages totalling \$194,900

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF CUSTODIAN

OF COURT CASE TITLE & NUMBER DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY \$25,000

DESCRIPTION OF CIRCUMSTANCES AND. IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS **Gambling losses** 

DATE OF LOSS

2007-2008

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#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Ledford & Wu DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 10/08-12/08 AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$1600.00

\$50.00

Greenpath Debt Solutions 38505 Country Club Drive, Suite 210 Farmington, MI 48331 12/26/08

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR Hunsa, Inc. 2886 N. Milwaukee Chicago, IL 60618

DATE **2007** 

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

The Spice, Thai Cuisine Restaurant was sold by debtors to Hunsa, Inc. in 2007 for \$53,000. The proceeds were used to pay the mortgage on the home that Debtor's recently lost to a foreclosure sale and to pay credit cards. \$25,000 was also

lost gambling.

None

none

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

Chase Bank

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Checking Account- \$34.00 ending

OR CLOSING **\$34.00 12/31/08** 

AMOUNT AND DATE OF SALE

balance

Chase Bank Checking Acct- \$13.00 ending balance

\$13.00 11/08

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

5

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

## NAME AND ADDRESS OF OWNER

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

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None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** I.AW

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

STATUS OR DISPOSITION DOCKET NUMBER

#### 18. Nature, location and name of business

None П

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

**BEGINNING AND** NAME (ITIN)/ COMPLETE EIN **ADDRESS** NATURE OF BUSINESS **ENDING DATES** The Spice Thai 36-4419264 2886 N. Milwaukee Ave. 2003-2007 Restaurant

Chicago, IL 60618 Cuisine, Inc.

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101. None

NAME **ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

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#### 19. Books, records and financial statements

None 

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS K Kittivanich, CPA 10007 S. Tripp Ave.

Oak Lawn, IL 60453

DATES SERVICES RENDERED

7

2003-2007

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS**  DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS** 

DATE OF INVENTORY

NAME AND ADDRESS

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

TITLE

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, None

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

**ADDRESS** DATE OF WITHDRAWAL NAME

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None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** 

NAME AND ADDRESS TITLE DATE OF TERMINATION

## 23. Withdrawals from a partnership or distributions by a corporation

immediately preceding the commencement of this case.

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	December 24, 2008	Signature	/s/ Winai Wongwian
			Winai Wongwian
			Debtor
Date	December 24, 2008	Signature	/s/ Theerin Intarapanont
		C	Theerin Intarapanont

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Joint Debtor

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B8 (Form 8) (12/08)

## United States Bankruptcy Court Northern District of Illinois

In re	Winai Wongwian Theerin Intarapanont			Case No.	
111 10			Debtor(s)	Chapter	7
PART	CHAPTER 7 IN  A - Debts secured by property of the estate. Attach	of the estate. (Part A			
Proper	ty No. 1				
Creditor's Name: Credit 1 Financial Services			Describe Property Securing Debt: 2004 Mistubishi Endeavor w/ over 65,000 miles		
-	ty will be (check one): Surrendered	■ Retained			
□ ■ □	ning the property, I intend to (check Redeem the property Reaffirm the debt Other. Explain ty is (check one):		void lien using 11 U.S.C	f. § 522(f)).	
-	Claimed as Exempt		☐ Not claimed as exe	empt	
	<b>B</b> - Personal property subject to una additional pages if necessary.)	expired leases. (All three	ee columns of Part B mu	st be complete	ed for each unexpired lease.
Proper	ty No. 1			<u> </u>	
Lessor's Name: -NONE-		Describe Leased P	Describe Leased Property:		e Assumed pursuant to 11 5(p)(2):
persona	re under penalty of perjury that t al property subject to an unexpiron December 24, 2008		y intention as to any province /s/ Winai Wongwian Winai Wongwian Debtor	operty of my	estate securing a debt and/or
Date _	December 24, 2008	Signature	/s/ Theerin Intarapan Theerin Intarapanont Joint Debtor		

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# Document Page 43 of 49 United States Bankruptcy Court Northern District of Illinois

In re	Winai Wongwian Theerin Intarapanont		Case No.			
III IC	- moon marapanem	Debtor(s)	Chapter	7		
	DISCLOSURE OF COMP	ENSATION OF ATTOI	RNEY FOR DE	EBTOR(S)		
C	ursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that ompensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:					
	For legal services, I have agreed to accept			1,600.00		
	Prior to the filing of this statement I have received	ed	\$	1,600.00		
	Balance Due		\$	0.00		
2. T	The source of the compensation paid to me was:					
	■ Debtor □ Other (specify):					
3. T	The source of compensation to be paid to me is:					
	■ Debtor □ Other (specify):					
4. <b>I</b>	■ I have not agreed to share the above-disclosed con	mpensation with any other person	unless they are mem	bers and associates of my law firm.		
5. In a b c d	☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.  In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  d. [Other provisions as needed]  Preparation and filing of bankruptcy petition; attending meeting of creditors; exemption planning; negotiation of reaffirmation agreements; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods; motions for relief from stay					
о. Б	By agreement with the debtor(s), the above-disclosed Adversary proceedings; conversion; proceedings; conversion; proceedings; conversion; proceedings; conversion; proceedings; conversion; proceedings; conversion, judicing a Chapter 7 case: redemption, judicing reaffirmation agreements, amending a fault, and attending additional creditor without a good reason or prior notices.	post-discharge litigation; app ention Agreement provides o cial lien avoidance, audit, Ru a petition, list, schedule or st ors' meetings due to the debt	peals; post-confir otherwise. le 2004 examinati atement postpeti	ons, hearings on tion not due to counsel's		
		CERTIFICATION				
	certify that the foregoing is a complete statement of ankruptcy proceeding.	any agreement or arrangement for	payment to me for re	epresentation of the debtor(s) in		
Dated:	December 24, 2008	/s/ Christy R. Bla				
		Christy R. Black LEDFORD & WU	ARDC No. 628456	8		
		200 S. Michigan A	Avenue, Suite 209			
		Chicago, IL 6060 (312) 294-4400 F		n		
		notice@ledfordw		-		

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

Page 2

over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

## Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

## 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

## **Certificate of Attorney**

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Christy R. Black ARDC No. 6284568	X /s/ Christy R. Black ARDC No.	December 24, 2008			
Printed Name of Attorney	Signature of Attorney	Date			
Address:					
200 S. Michigan Avenue, Suite 209					
Chicago, IL 60604-2406					
(312) 294-4400					
notice@ledfordwu.com					
Certif	ficate of Debtor				
I (We), the debtor(s), affirm that I (we) have received and read this notice.					
Winai Wongwian					
Theerin Intarapanont	X /s/ Winai Wongwian	December 24, 2008			
Printed Name(s) of Debtor(s)	Signature of Debtor	Date			
Case No. (if known)	X /s/ Theerin Intarapanont	December 24, 2008			
	Signature of Joint Debtor (if any)	Date			

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## United States Bankruptcy Court Northern District of Illinois

	Winai Wongwian						
In re	Theerin Intarapanont		Case No.				
		Debtor(s)	Chapter	7			
	VERIFICATION OF CREDITOR MATRIX						
		Number of Creditors:					
	The above-named Debtor(s) (our) knowledge.	hereby verifies that the list of credit	ors is true and	correct to the best of my			
Date:	December 24, 2008	/s/ Winai Wongwian					
		Winai Wongwian	Winai Wongwian				
		Signature of Debtor					
Date:	December 24, 2008	/s/ Theerin Intarapanont					
		Theerin Intarapanont		·			

Signature of Debtor

6118 Sheridan Road Condo Assoc c/o Briarwood Management LLC 1055 W. Bryn Mawr Ave., #F293 Chicago, IL 60660

American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355

Americas Servicing Co Attention: Bankruptcy 1 Home Campus Des Moines, IA 50328

Associates/citibank Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195

Bac / Fleet Bankcard Po Box 26012 Greensboro, NC 27420

Bank Of America Nc4-105-03-14 4161 Piedmont Pkwy Greensboro, NC 27420

Beneficial/hfc Po Box 1547 Chesapeake, VA 23327

Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091

Chase Attn: Bankruptcy Dept Po Box 100018 Kennesaw, GA 30156 Chase - Cc Attention: Banktruptcy Department Po Box 15298 Wilmintgon, DE 19850

Citi Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64915

Citibusiness Card P.O. Box 688915 Des Moines, IA 50368-8915

Codilis & Associates, PC 15W030 N. Frontage Rd. Burr Ridge, IL 60527

Credit 1 Financial Services 3120 Rider Trl S Earth City, MO 63045

Discover Financial Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054

Gemb/gap Attention: Bankruptcy Po Box 103106 Roswell, GA 30076

Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197

Hsbc Best Buy Attn: Bankruptcy Po Box 6985 Bridge Water, NJ 08807

Internal Revenue Service Insolvency Section PO Box 21126 Philadelphia, PA 19114 Linebarger Goggan Blair & Sampson PO Box 06152 Chicago, IL 60606-0152

Michael D. Fine 131 South Dearborn Street, Floor 5 Chicago, IL 60603

Ocwen Loan Servicing L 1661 Worthington Rd Suite 100 West Palm Beach, FL 33409

Sears/cbsd Po Box 6189 Sioux Falls, SD 57117

Unvl/citi Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195

Wash Mutual/providian Attn: Bankruptcy Dept Po Box 10467 Greenville, SC 29601

Washington Mutual / Providian Attn: Bankruptcy Dept. Po Box 10467 Greenville, SC 29603

Wffinancial 9620 S Roberts Rd Hickory Hills, IL 60457

Wffinancial P.O. Box 98798 Las Vegas, NV 89193